

SPECIAL CITY COUNCIL MEETING

The governing body of the CITY OF LITTLEFIELD, TEXAS met at 12:15 p.m. the 11th day of May 2017 at the City Council Chambers, 525 Phelps Avenue, for the purpose of considering all matters and related incidents to the City of Littlefield.

Present: Johnny Williamson, Mayor Pro tempore, District 4 Lottie Spencer, District 1
Eric Turpen, Mayor (absent) Rene Duran, District 3 (absent)
Michael Rangel, District 2 (absent)

"Sec. 67.004. PROCEDURE FOR LOCAL CANVASS. (a) At the time set for convening the canvassing authority for the local canvass, the presiding officer of the canvassing authority shall deliver the sealed precinct returns to the authority. The authority shall open the returns for each precinct and canvass them as provided by this section. Two members of the authority constitute a quorum for purposes of canvassing an election."

City Manager Mitch Grant, City Secretary Janine Butler

1. Call to order

Mayor Pro tempore Johnny Williamson called the meeting to order at 12:17p.m.

2. Invocation

City Manager Mitch Grant led the invocation.

3. Pledge of Allegiance

Johnny Williamson led the pledge.

4. Consider and Approve Canvass of the Votes of the May 6, 2017 General Election and Resolution No. 2017-0511 Canvassing the Votes and Declaring the Results of the May 6, 2017 General Election to Fill a Two Year Term for District 3 and District 4 and Mayor. *Considera la aprobación del escrutinio de los votos del 6 de mayo de 2017 y elecciones general la aprobación de la Resolucion 2017-0511 la captación de los votos y declarar los resultados el 6 de mayo de 2017 unas elecciones general para vacante del Distrito 3 y Distrito 4 y Alcalde.*

The motion to approve the resolution was made by Johnny Williamson. The second motion was made by Lottie Spencer. The motion passed unanimously.

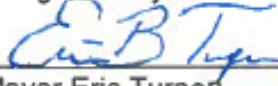
La moción para aprobar la resolución fue hecha por Johnny Williamson. La segunda moción fue realizado por Lottie Spencer. La moción aprobada por unanimidad.

Unable to take care of the next two items due to only City Council members.

5. Consider and Approve A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF LITTLEFIELD ORDERING THE RUNOFF ELECTION TO BE HELD ON JUNE 3, 2017, FOR THE PURPOSE OF ELECTING THE POSITION OF ONE (1) MEMBER, (DISTRICT 4) TO THE LITTLEFIELD CITY COUNCIL, TO HOLD OFFICE FOR A PERIOD OF TWO YEARS; DESIGNATING LOCATIONS OF POLLING PLACES; DESIGNATING RUN-OFF DATES; ORDERING NOTICES OF ELECTION TO BE GIVEN AS PRESCRIBED BY LAW IN CONNECTION WITH SUCH ELECTION. *Una RESOLUCION DEL AYUNTAMIENTO DE LA CIUDAD DE LITTLEFIELD que ORDENA que LA ELECCION RUN-OFF el 3 de JUNIO del 2017, PARA EL PROPOSITO DE ELEGIR LA POSICION DE UNO(1) MIEMBRO, DISTRITO 4, para TENER la OFICINA PARA UN PERIODO DE DOS AÑOS; DESIGNANDO las LOCACIONES DE CENTROS ELECTORALES; DESIGNAR DESEMPATE FECHA; ORDENANDO que NOTAS DE ELECCION para SER DADAS COMO PRESCRITO POR la LEY CON RESPECTO A TAL ELECCION.*

- 6. Presentation of Certificates of Election and Oath of Office for the Newly Elected Council Members
- 7. Adjourn

The motion to adjourn was made by Johnny Williams. The second motion was made by Lottie Spencer. The motion passed unanimously. The meeting was adjourned at 12:23p.m.



Mayor Eric Turpen

Attest: 
